

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, APRIL 20th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:30 – 7:15: COUNCIL WORK SESSION

Executive Session per ORS 192.660 (2) (e) – Real Estate Transactions

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

CITY COUNCIL MINUTES:

PROCLAMATION(s):

- Letter Carriers Food Driver Day - 2009

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Tree City – Flag and Plaque presented by Ed Wallmark

MONTHLY REPORT: none

7:45 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. Business Registration \$25 Surcharge

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none

PERMITS & LICENSES: none

COMMITTEE REPORTS: none

NEW BUSINESS: Action Items

- Women's Resource Center Site – Property Disposition
- Staff Report: CARLICH HOUSE \$20,000 ODOT QUICK FIX GRANT SIDEWALK PROJECT

8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items

- Staff Report: Resolution Regarding \$1,000,000 OECDD Loan
 - RESOLUTION REGARDING \$1,000,000 OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT (OECDD) LOAN TO INCLUDE INTEREST AMOUNT OF \$54,349 FOR A TOTAL OF \$1,054,349
- Staff Report: Resolution regarding request to approve Amendment No. 6

- RESOLUTION – REQUEST TO APPROVE AMENDMENT NO.6 TO DEQ AGREEMENT – CLEAN WATER STATE REVOLVING FUND (SRF) LOAN R91567 INCREASING THE LOAN AMOUNT BY \$866,664 AND THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,271,773.00
- Reimbursement District Ordinance – Second Reading

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Spring Clean-up Flyer
- Memo from City Manager – Ward 4 Council Vacancy

EXECUTIVE SESSION ORS 192.660

MAYOR’S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Council and Planning Commission Meetings coming up in May 2009 at City Hall:

1. City Council: May 5th, May 18th
2. Planning Commission: May 7th

POSTED: April 16th, 2009

City Hall

Tillamook County Courthouse

Tillamook Fire District Fire Hall

Main County Library